

**Division Chief - Human Resources Division
Performance & Compensation Committee
June 2011**

Item 4a – Attachment 1

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
April P&C	Phase II of the Investment Office Incentive Compensation Program Review will address the following items: <ul style="list-style-type: none">• Provide a more risk based compensation structure• Provide the duration of assets being managed	2011-12	The Board's investment consultant will be recommending changes to the benchmarks which will be proposed in the FY 2011-12 performance plans. The risk-based compensation structure will be addressed later in 2011-12 and will be tied to the Board setting the asset allocation strategy. The duration of assets being managed will also be addressed at a later date.

Other Items of Interest

Item of Interest	Status / Completed Date
Nothing to Report	